

May 12, 2010

**ITEM NO. B2**

**AUTHORIZATION TO 1) SUBMIT A DISPOSITION APPLICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (“HUD”) FOR PROPERTY LOCATED AT 2915 N. LEAVITT, CHICAGO, ILLINOIS AND; 2) ENTER INTO A LONG-TERM LEASE WITH THE BOYS AND GIRLS CLUBS OF CHICAGO.**

To the Honorable Board of Commissioners:

**RECOMMENDATION**

It is recommended that the Board of Commissioners authorize the Chief Executive Officer or his designee to (1) submit a disposition application to HUD for the property located within the Lathrop Homes development at 2915 N. Leavitt, Chicago, Illinois and (2) enter into a long-term lease with the Boys and Girls Clubs of Chicago for this property for a base term of one (1) year with four consecutive one-year options on the same terms and conditions, with a monthly rent in the amount of \$100.00.

**FUNDING**

No CHA funding is applicable to this transaction

**EXPLANATION**

The Boys and Girls Clubs of Chicago (the “Boys and Girls Clubs”) is a not-for profit organization that provides youth programs in areas of the City that need safe havens for children. The Boys and Girls Clubs have worked with the Chicago Housing Authority (“CHA”) for over 50 years at properties such as Henry Horner, Robert Taylor, Lathrop Homes, and Washington Park. This lease is needed in order to continue the youth programs and services that are provided to the children in Lathrop Homes in the facility located at 2915 N. Leavitt, Chicago, Illinois and commonly known as The Cotter Club.

In the Lathrop Homes community, youth programs are in dire need in order to foster the positive behavior of its youth. The Boys and Girls Clubs’ continued use of the Cotter Boys and Girls Club facility will ensure the delivery of these much needed summer and after-school programs.

The Boys and Girls Club will provide an annual report that will highlight the number of participants and success of their programs, and they will contract for a preventative maintenance on an annual preventative maintenance schedule. The annual report and preventative maintenance schedule will be provided to the Chicago Housing Authority on an annual basis or upon request. All utilities will be contracted for and paid for by the Boys and Girls Clubs of Chicago.

Based upon the foregoing, it is recommended that the Board of Commissioners authorize the 1) submission of a disposition application to HUD for the property located at 2915 N. Leavitt, Chicago, Illinois and (2) enter into a long-term lease with the Boys and Girls Clubs of Chicago for this property for a base term of one (1) year with four consecutive one-year options on the same terms and conditions, with a monthly rent in the amount of \$100.00.

**RESOLUTION NO. 2010-CHA-62**

**WHEREAS,** the Board of Commissioners have reviewed Board Letter dated May 12, 2010, entitled "Authorization to 1) Submit a Disposition Application to the U.S. Department of Housing and Urban Development for Property located at 2915 N. Leavitt, Chicago, Illinois and; 2) enter into a long-term lease with the Boys and Girls Clubs of Chicago.

**THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY**

**THAT,** the Board of Commissioners authorizes the Chief Executive Officer or his designee to (1) submit a disposition application to HUD for the property located at 2915 N. Leavitt, Chicago, Illinois and; (2) enter into a long-term lease with the Boys and Girls Clubs of Chicago for this property for a base term of one (1) year with four consecutive one-year options on the same terms and conditions, with a monthly rent in the amount of \$100.00. The execution of the Lease is subject to HUD approval.

